

# 09-08-98 TUESDAY, SEPTEMBER 8, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

**Present:** Supervisors Gloria Molina, Zev Yaroslavsky,  
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** Supervisor Don Knabe

Invocation led by David Paschael, Deputy, Supervisorial  
District No. 2

Pledge of Allegiance led by William S. Sullivan, Vice  
Commander, District 5, The American Legion (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION

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**09-08-98.1 CS-1.**

CONFERENCE WITH LABOR NEGOTIATOR

The Board met in Closed Session for the purpose of reviewing its position  
on matters within the scope of bargaining and instructing its designated  
representatives, pursuant to Government Code Section 54957.6.

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**09-08-98.2 S E T M A T T E R S**

1:00 p.m.

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**09-08-98.2.1 2**

Presentation of plaque to the Honorable Mohammed Farooq commemorating his  
appointment as Consul General of Bangladesh in Los Angeles, as arranged  
by  
the Chair.

**09-08-98.2.2 2**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

2:00 p.m.

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**09-08-98.2.3 58 S-1.**

Report from the Director of Health Services regarding the implementation status of Healthy Families Program, as arranged by Supervisor Molina.  
INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE STATUS OF THE HEALTHY FAMILIES PROGRAM

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

BOARD OF DIRECTOR

OF SANITATION DISTRICTS

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 8, 1998

1:00 P.M.

3-VOTE

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**09-08-98.2.4 1**

Recommendation: Approve minutes of the regular meetings held June 9, 1998  
(both Districts). APPROVED

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**09-08-98.2.5 2**

Recommendation: Approve departmental invoices as follows:

		<u>May 1998</u>	<u>June 1998</u>	<u>July 1998</u>
District 27	(3)	\$2,587.72	\$3,617.05	\$1,607.80
District 35	(5)	119.12	125.19	129.25

4-VOTE

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**09-08-98.2.6 3**

Recommendation: Adopt an ordinance amending Sections 102, 104, 206, 208,

214, 217, 305, 402, 406(BB), 409, 410, 414(B), 420, 421, 423, A-46, A-51 and adding Section A-61 of the Wastewater Ordinance for County Sanitation District No. 27 (35) of Los Angeles County and find that adoption of Ordinance is exempt from California Environmental Quality Act (CEQA) under Section 15273 of State Guidelines for Implementation of CEQA (both Districts). ADOPTED

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## 09-08-98.2.7 4

Recommendation: Adopt an ordinance amending Sections 3.02, 3.03(2), 3.03(3) and 4.02 of the Master Service Charge Ordinance of County Sanitation District No. 27 of Los Angeles County (3) find that adoption of Ordinance is exempt from California Environmental Quality Act Under Section 15273 of State Guidelines for Implementation of CEQA (District 27). ADOPTED

Absent: Supervisor Knabe

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 8, 1998

1:00 P.M.

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**09-08-98.2.8 2-D 1-D.**

Recommendation: Approve amendment to development agreement with The Salvation Army, the Developer of 41 affordable multifamily housing units designated as transitional housing for very low-income households, to be located at 1401 S. Sepulveda Blvd., unincorporated Los Angeles (3), to add an off-site infrastructure loan of \$516,250 in Countywide Community Development Block Grant (CDBG) funds, increase the total number of units from 40 to 41, revise the financial structure for previously approved Commission loans to the Developer, which is necessary for the formation of a limited partnership between the Developer and the tax credit investor, California Equity Fund to receive tax credits, and assign the development agreement to the limited partnership; also authorize the Executive Director to execute the amendment, and all related documents, effective following execution by all parties; and to execute revised loan documents and any additional documents necessary to implement the project, including those necessary to obtain authorization from the U.S. Department of Health and Human Services, the owner of the subject property, to encumber the subject property with the Commission loans. APPROVED (CRON NO. 98240LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

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**09-08-98.3 COMMUNITY DEVELOPMENT COMMISSION (Continued)**

### **09-08-98.3.1 3-D 2-D.**

Recommendation: Award a 75-day construction contract to Westport Construction, Inc., in amount of \$328,337, to permanently install three modular buildings and perform related site improvements at 13329 Sundance Ave., for expansion of the Community Resource Center located at 10750 Laurel Ave., unincorporated South Whittier (1), effective

upon Board approval; authorize the Executive Director to execute the construction contract and related documents, using \$350,000 in Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District, and \$44,004 in Section 8 Program Operating Reserve funds from the U.S. Department of Housing and Urban Development (HUD); also authorize

the Executive Director to approve contract change orders in an amount not to exceed \$65,667, using Section 8 Program Operating Reserve funds from HUD. APPROVED (CRON NO. 98245LAC0017) Attachments on file in Executive Office. (Relates to Agenda No. 3-H)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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### **09-08-98.3.2 4-D 3-D.**

Recommendation: Approve minutes of the meeting of the Community Development Commission, for the month of July 1998. APPROVED (CRON NO. 98243LAC0005)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 8, 1998

1:00 P.M.

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**09-08-98.3.3 2-H 1-H.**

Recommendation: Approve a 16-month architectural and engineering services contract with Jenkins/Gales & Martinez Inc., in amount of \$80,650, to prepare plans and specifications and manage construction for rehabilitation and site improvements to be completed at the 500-unit Nueva Maravilla public housing development, located at 4919 Cesar E. Chavez Ave., unincorporated East Los Angeles (1), effective upon Board approval; also authorize the Executive Director to execute the contract and all related documents, using Comprehensive Grant Program (CGP) funds allocated to the Housing Authority for modernization purposes; and to approve change orders in amount not to exceed \$16,130, using CGP funds. APPROVED (CRON NO. 98240LAC0033) Attachments on file in Executive Office.



**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.3.4 3-H 2-H.**

Recommendation: Approve the 1997-98 Comprehensive Grant Program Performance and Evaluation Reports, as required by the U.S. Department of Housing and Urban Development (HUD), to provide information on the expenditure of funds and status of program and site improvement activities, funded under the Comprehensive Grant Program; adopt and instruct the Chair to sign resolution approving the Performance and Evaluation Reports and certifying that reasonable opportunity was provided for public housing residents to comment on the reports; and instruct the Executive Director to submit to HUD the resolution and Performance and Evaluation Reports by the deadline of September 30, 1998. ADOPTED (CRON NO. 98240LAC0034) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.4 HOUSING AUTHORITY (Continued)**

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### **09-08-98.4.1 4-H 3-H.**

Recommendation: Approve a 75-day construction contract in amount of \$328,337, between the Community Development Commission and Westport Construction, Inc., to permanently install three modular buildings and perform related site improvements at 13329 Sundance Ave., for expansion of

the Community Resource Center located at 10750 Laurel Ave., unincorporated

South Whittier (1), effective upon the date of Board approval; authorize the Executive Director to execute the construction contract and related documents, using \$350,000 in Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District, and \$44,004 in Section 8 Program Operating Reserve funds from the U.S. Department of Housing and Urban Development (HUD); also authorize the Executive Director

to approve contract change orders in an amount not to exceed \$65,667, using Section 8 Program Operating Reserve funds from HUD. APPROVED (CRON NO. 98245LAC0017) Attachments on file in Executive Office.  
(Relates to Agenda No. 2-D)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.4.2 5-H 4-H.**

Recommendation: Approve minutes of the meeting of the Housing Authority, for the month of July 1998. APPROVED (CRON NO. 98243LAC0004)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PARKING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 8, 1998

1:00 P.M.

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**09-08-98.4.3 2-PA 1-PA.**

Recommendation: Approve minutes of the meeting of the Parking Authority,  
for the month of July 1998. APPROVED (CRON NO. 98243LAC0002)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 8, 1998

1:00 P.M.

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**09-08-98.4.4 2-P 1-P.**

Recommendation: Approve revised plan of expenditure for funds specified for Placerita Canyon in the Safe Neighborhood Parks Proposition of 1992, to instead supplement available funds for the San Dimas Canyon Park Nature

Center Project (5); approve appropriation adjustment in amount of \$200,000

to reflect the reallocation in the revised plan of expenditure; and find that actions are exempt from the California Environmental Quality Act.

APPROVED (CRON NO. 98239LAC0007) Attachments on file in Executive Office. (Relates to Agenda No. 34)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**09-08-98.4.5 3-P 2-P.**

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of July 1998. APPROVED (CRON NO. 98243LAC0003)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 20**

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### **09-08-98.5.1 3 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina  
Juanita Dellomes, Library Commission

Supervisor Burke  
Arnold Butler, Commission for Public Social Services  
Louis Rogers, Los Angeles County Beach Commission

Supervisor Yaroslavsky  
James N. Adler+, Commission for Public Social Services  
Arnie S. Berghoff, Private Industry Council  
Fred A. Flores, Los Angeles County Veterans' Advisory  
Commission  
Helen Levin, Consumer Affairs Advisory Commission  
Betty Nordwind+, Family Support Advisory Board

Supervisor Knabe

Jack M. Trystman, Los Angeles County Commission on  
Aging

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.5.2 64 2.**

Recommendation as submitted by Supervisor Yaroslavsky: Join with the Los  
Angeles County Fire Department and the 54 cities and unincorporated areas  
that the Department represents in celebrating and recognizing the 75  
years  
of outstanding service and dedication provided to the citizens of  
Los Angeles County. CONTINUED ONE WEEK (9-15-98) (CRON NO.  
98245LAC0004)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.6 BOARD OF SUPERVISORS (Continued)**

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**09-08-98.6.1 4 3.**

Recommendation as submitted by Supervisor Yaroslavsky: Waive the County's

10% charge of gross receipts in amount of \$10,125, reduce permit fee to \$50 and parking fee to \$1, excluding the cost of liability insurance, at Zuma Beach for the Malibu Triathlon, a fundraiser for the Elizabeth Glaser

AIDS Foundation, to be held September 20, 1998. APPROVED  
(CRON NO. 98244LAC0005)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**09-08-98.6.2 5 4.**

Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the park rental fee in amount of \$240, excluding the cost of liability insurance, for use of El Cariso Park by the Employees of the Northeast Valley Health Corporation HIV Division for a clinic outing summer picnic, to be held September 12, 1998. APPROVED (CRON NO. 98245LAC0005)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## 09-08-98.6.3 64 5.

Recommendation as submitted by Supervisor Knabe: Oppose Proposition 9, also known as the Utility Rate Reduction and Reform Act, a grass-roots sponsored initiative that will appear on the November 3, 1998 ballot, which substantially changes statutory provisions of electric deregulation that were implemented by Board supported AB 1890. CONTINUED ONE WEEK (9-15-98) (CRON NO. 98231LAC0006)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## 09-08-98.7 BOARD OF SUPERVISORS (Continued)

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### 09-08-98.7.1 6 6.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$600, excluding the cost of liability insurance, for use of the Norwalk Regional Library parking lot and the Department of Public Social Services Norwalk parking lot for the City of Norwalk's First Annual Summerfest, held August 28, 29 and 30, 1998. APPROVED (CRON NO. 98245LAC0014)

**Absent:** Supervisor Knabe



**Vote:** Unanimously carried

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**09-08-98.7.2 7 7.**

Recommendation as submitted by Supervisor Knabe: Waive the gross receipts fee in amount of \$345, the \$150 permit fee and reduce parking fees for participants to \$1, excluding the cost of liability insurance, at Dockweiler Beach for the Airport Marina Counseling Service's 14th Annual "Jet to Jetty" event, to be held November 21, 1998; and urge all County residents to support this worthwhile event with proceeds earmarked to provide community mental health services. APPROVED (CRON NO. 98245LAC0010)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**09-08-98.7.3 8 8.**

Recommendation as submitted by Supervisor Knabe: Waive gross receipts fee in amount of \$477.50 and reduce permit fee to \$50, excluding the cost of liability insurance, at the Manhattan Beach Pier Volleyball Courts for the Beach Cities Ski Club's Seventh Annual War of the Roses Volleyball Tournament, held September 7, 1998. APPROVED (CRON NO. 98245LAC0016)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.8 BOARD OF SUPERVISORS (Continued)**

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### **09-08-98.8.1 9 9.**

Recommendation as submitted by Supervisor Antonovich: Waive outdoor use and parking fees in total amount of \$215, excluding the cost of liability insurance, at Vasquez Rocks County Park for the Antelope Valley 4-H Trail Trial Committee's trail trial event, to be held September 26, 1998.  
APPROVED (CRON NO. 98245LAC0003)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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### **09-08-98.8.2 10 10.**

Recommendation as submitted by Supervisor Antonovich: Waive fee in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear Schoolhouse Earthquake Simulator for the Temple Sheriff's Station Open House, to be held November 14, 1998. APPROVED (CRON NO. 98244LAC0002)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.8.3 64 11.**

**REVISED** Recommendation as submitted by Supervisor Molina: Transfer funds in amount of \$10,536,798, received from the settlement of claim entitled "County of Los Angeles v. State Department of Health Services and Kimberly Belshe," from Rancho Los Amigos Enterprise Fund, where the revenue is received, to the SB 855 Enterprise Fund to establish a designation for budgetary uncertainties; and instruct the Auditor-Controller to establish any appropriation adjustments necessary to effect the transfer.

CONTINUED

TO OCTOBER 13, 1998 (CRON NO. 98247LAC0003)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.9 BOARD OF SUPERVISORS (Continued)**

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## **09-08-98.9.1 11 12.**

Recommendation as submitted by Supervisor Molina: Instruct County Counsel

to report on the status of the current litigation to eliminate automobile insurance redlining, which rates the place of residence as the most important element in pricing automobile coverage instead of the driver's safety records, miles driven and years of experience, and file such briefs

as may be appropriate in support of the coalition's position in that litigation; also instruct County Counsel to solicit pro bono support from one or more private firms towards the filing of a new and separate action against the Insurance Commissioner and insurance companies which are continuing to engage in these unfair business practices. APPROVED (CRON NO. 98244LAC0003)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.9.2 12 13.**

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer through the Offices of Emergency Management and Public Information to work with the Interim Agricultural Commissioner to disseminate information to wire services and other media outlets about the

U.S. Department of Agricultural's (USDA) loan program available to family sized farming operations which suffered losses caused by severe winter storms and flooding which occurred on February 2, 1998; and to encourage them to contact the USDA Farm Services Agency Office serving Los Angeles County; also send a copy of the notice received from the Governor's Office

of Emergency Services to Chambers of Commerce and any other agriculture or farm based associations and/or cooperatives. APPROVED (CRON NO. 98245LAC0013)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## 09-08-98.10 BOARD OF SUPERVISORS (Continued)

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### 09-08-98.10.1 13 14.

Recommendation as submitted by Supervisor Burke: Instruct the Fire Chief to provide a detailed report within 60 days regarding the plans to implement the recommendations contained in the 1996 Consultant Team Report, including information on the Implementation Task Force such as a list of the members, a implementation plan with timeline, any additional recommendations by the Task Force, the status of the Fire Department's relationship with the special interest groups and input of new staff hired

to improve organizational issues; also instruct the Fire Chief to provide a detailed narrative of items that he feels are not in the best interest of the Department, County or residents; instruct the Director of Personnel

to work with the Fire Department to identify core competencies for promotion to ensure that selection and promotion processes are driven by job requirements; also instruct the Director of Personnel and Affirmative Action Compliance Officer to review promotional policies of the Fire Department and report back within 60 days. APPROVED (CRON NO. 98245LAC0015)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**09-08-98.10.2 14 15.**

Recommendation as submitted by Supervisor Burke: Designate the month of October 1998 as "Disability Awareness Month" and co-sponsor the Seventh Annual Access Awards Luncheon to be hosted by the Commission on Disabilities on October 28, 1998 at the Grand Hall of the Dorothy Chandler Pavilion as part of the recognition of Disability Awareness Month; also waive parking fees at the Music Center Garage in estimated amount of \$650, excluding the cost of liability insurance, for attendees of the Commission on Disabilities Access Awards Luncheon. APPROVED (CRON NO. 98245LAC0008)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**09-08-98.10.3 15 16.**

Recommendation as submitted by Supervisor Burke: Waive fees, in the amount of \$192, excluding the cost of liability insurance, for use of Ladera County Park for the Baldwin Hills Baptist Church Picnic, to be held September 12, 1998. APPROVED (CRON NO. 98245LAC0009)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.11 BOARD OF SUPERVISORS (Continued)**

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### **09-08-98.11.1 16 17.**

Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$2,250, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Commission for Women's Countyside Conference on older women's issues, to be held at the Kenneth Hahn Hall of Administration on October 17, 1998. APPROVED (CRON NO. 98245LAC0012)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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### **09-08-98.11.2 17 18.**

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$900, excluding the cost of liability insurance, for use of various courtrooms and security at the Los Angeles Superior Court for the

Los Angeles County Bar Association Barristers' Annual Western Regional Moot Court Competition, to be held November 13 and 14, 1998. APPROVED (CRON NO. 98245LAC0011)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**09-08-98.11.3 18 19.**

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$8,235, excluding the cost of liability insurance, for use of various courtrooms at the County Courthouse located at 111 N. Hill St., Los Angeles, for parking in Lot 18 and the cost of security, for the Constitutional Rights Foundation's 21st Annual Los Angeles County Mock Trial Competition, to be held on various days between November 10, 1998 and December 10, 1998. APPROVED (CRON NO. 98245LAC0018)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**09-08-98.11.4 19 20.**

Executive Officer of the Board's recommendation: Approve minutes for the July 1998 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 98243LAC0006)



**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.12 ASSESSOR (4) 21**

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### **09-08-98.12.1 20 21.**

Recommendation: Approve a waiver of current policy to allow the Assessor to accept a bid for consultant services from Hershey Business Systems, at an estimated cost of \$453,767, for work on the multi-departmental Document

Imaging Project with CADScan as a subcontractor on the project, a contractor who was involved in the development of the Request for Proposals for the project, to enable timely completion of the multi-departmental Document Imaging System. APPROVED (CRON NO. 98239LAC0004)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.13 COMMUNITY DEVELOPMENT COMMISSION (2) 22**

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**09-08-98.13.1 21 22.**

Recommendation: Find that there is no significant impact on the environment for the demolition of 18 units in two vacant apartment buildings, the renovation of the remaining 18 units, the construction of play and common areas, landscaping, improved project access, and asbestos removal for project located at 1115 and 1116 West 90th Street, unincorporated Athens area (2); instruct the Executive Director to order publication of the Notice of a Finding of No Significant Impact on the environment, as required by the National Environmental Policy Act; and determine that the Finding of No Significant Impact reflects the independent judgment of the County. APPROVED (CRON NO. 98240LAC0031) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

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**09-08-98.14 COUNTY COUNSEL (Committee of Whole) 23**

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**09-08-98.14.1 60 23.**

Recommendation: Approve settlement of Pierre, et al. v. County of Los Angeles, et al., which includes a change in General Relief policy regarding continuances of pre-termination hearings and the payment of \$35,000 in attorney's fees; and authorize County Counsel to take all actions necessary to finalize the settlement. APPROVED

(CRON NO. 98236LAC0019) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## 09-08-98.15 DISTRICT ATTORNEY (2) 24

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### 09-08-98.15.1 22 24.

Recommendation: Approve a teen pregnancy prevention demonstration project

and instruct the Chair to sign agreements with Carolyn Kellams, Management

Consultant, in amount of \$32,000, for the development of a curriculum and implementation of the District Attorney's program entitled, "Keep Your Freedom, Keep Your Dreams" and an agreement with the County's Office of Education, in amount of \$102,524, to coordinate efforts related to the program which is designed to help reduce the teen pregnancy rate in Los Angeles County and to study the effects of the District Attorney's office involved in this type of program, at a total cost of \$134,524, 66% Federally subvented, with a net County cost of \$45,738; also authorize the

District Attorney to execute amendments for minor changes in the project scope and continue the two agreements for an additional year to compile data for an evaluation, which will enable the evaluator to assess the program's effectiveness. APPROVED AGREEMENT NOS. 71741 AND 71750 (CRON NO. 98240LAC0001) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.16 HEALTH SERVICES (Committee of the Whole) 25 - 30**

4-VOTE

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### **09-08-98.16.1 59 25.**

Recommendation: Approve implementation of various additional reengineering projects (All Districts) which were developed and quantified by the Department's Reengineering Design Teams since adoption of the Fiscal Year 1998-99 budget; and approve appropriation adjustment, with no net County cost, to reflect the implementation of additional reengineering projects, adjust funding to properly reflect previously approved projects and reallocate the remaining balance of targeted savings for projects under development. CONTINUED THE DIRECTOR OF HEALTH SERVICES' AFOREMENTIONED RECOMMENDATION FOR THREE WEEKS TO SEPTEMBER 29, 1998; AND INSTRUCTED THE AUDITOR-CONTROLLER TO REPORT BACK TO THE BOARD WITH A COMPARATIVE EVALUATION OF THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATION FOR APPROVAL OF ADDITIONAL REENGINEERING PROJECTS TO THE RANCHO LOS AMIGOS REENGINEERING STUDY (CRON NO. 98240LAC0027) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

3-VOTE

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**09-08-98.16.2 64 26.**

Recommendation: Award and instruct the Director to sign a consultant services agreement with Lewin Group, Inc., in total amount of \$1,020,000, to develop a Post-1115 Waiver strategic planning initiative that will propose policies and long-range strategies for consideration by the Board in September/October 1999 regarding the delivery of health care in the County. CONTINUED FOUR WEEKS (10-6-98) (CRON NO. 98217LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**09-08-98.17 HEALTH SERVICES (Continued)**

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**09-08-98.17.1 64 27.**

Recommendation: Award and instruct the Director to sign agreement with Carlson Price Fass & Co., Inc., at a maximum County obligation of \$783,150, for provision of consultant services for the itemized Data Collection Project to establish a process for collecting, coding and storing data required by the State for Medi-Cal Managed Care and Healthy

Families Programs' patients, for internal management reporting and for other external reporting requirements, effective upon Board approval for a period of 12 consecutive months, with provision for a month-to-month extension for up to 6 months through March 30, 2000. CONTINUED TWO WEEKS (9-29-98) (CRON NO. 98233LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**09-08-98.17.2 23 28.**

Recommendation: Find that services can be performed more economically by the private sector; award and instruct the Chair to sign agreement with Mariposa Horticultural Enterprises, Inc., at a total cost of \$628,240, for provision of landscape maintenance services at Harbor-UCLA Medical Center, effective October 1, 1998 through September 30, 2002; and authorize the Director to extend the agreement for up to six months if the extension of the term is in the best interest of the County and is agreed to in writing by the contractor. APPROVED AGREEMENT NO. 71742 (CRON NO. 98233LAC0013) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

**09-08-98.17.3 24 29.**

Recommendation: Approve and instruct the Director to sign a five-month sole source agreement with Charles R. Drew University of Medicine and Science, in amount of \$125,000, 100% offset by CARE Act Title 1, Year 8 funds, for the provision of HIV/AIDS mental health services specializing in meeting the needs of people with HIV in South Central Los Angeles (2), effective October 1, 1998 through February 28, 1999. APPROVED (CRON NO. 98239LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

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**09-08-98.18 HEALTH SERVICES (Continued)**

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**09-08-98.18.1 64 30.**

Recommendation: Award and instruct the Director to sign agreement with the Regents of the University of California, Los Angeles (UCLA), in amount of \$514,551, 50% offset with Federal matching funds, for consultant services to conduct a patient assessment survey for the Department to comply with a Health Care Financing Administration requirement for the Medicaid Demonstration Project, 1115 Waiver/Demonstration Project, to survey patients served by the County and its private partners to measure satisfaction with services, access and barriers to care, the quality of the service experienced by patients and the ability of providers to serve

patients' primary care needs in a timely and culturally appropriate manner. CONTINUED FOUR WEEKS (10-8-98) (CRON NO. 98239LAC0012) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.19 HUMAN RESOURCES (2) 31 - 32**

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### **09-08-98.19.1 56 31.**

Recommendation: Adopt resolution to provide for the accessing of criminal history information on contract personnel in sensitive positions and candidates for sensitive County positions who are not currently employed by the County in accordance with Penal Code requirements; and instruct the Director to update and reissue guidelines for the designation of sensitive positions/work performed by contract personnel and designation of sensitive County positions, and the establishment of standards for determining the types of convictions which warrant withholding of appointment to such sensitive positions. CONTINUED THREE WEEKS (10-13-98) (CRON NO. 98239LAC0002) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe



**Vote:** Unanimously carried

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## **09-08-98.20 HUMAN RESOURCES (Continued)**

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### **09-08-98.20.1 25 32.**

Recommendation: Approve and authorize the Director to sign a Memorandum of Understanding (MOU) for the Basic Employment Verification Pilot, a cooperative pilot project among the Social Security Administration (SSA), the Immigration and Naturalization Service (INS) and the County of Los Angeles, that will provide confirmation of employment eligibility for newly hired County employees; authorize the Director to serve as the principal County liaison and administrator for the Employment Verification

Pilot project, and to submit the signed MOU to the SSA and the INS for execution; also approve the following related actions: APPROVED (CRON NO. 98239LAC0003) Attachments on file in Executive Office.

Authorize the Director, in concert with ten selected County Departments, to implement the Pilot upon receipt of the fully executed MOU and upon receipt of project software and training provided by the INS; and

Authorize the Director to negotiate and execute MOU amendments during the term of the Pilot, to expand County participation by adding more departments and offices to the enhanced Integrated Basic Pilot, provided both the initial pilot and the integrated pilot have been performing satisfactorily and provided the system has sufficient capacity to accommodate expansion.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.21 PARKS AND RECREATION (2) 33 - 37**

4-VOTE

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### **09-08-98.21.1 26 33.**

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Terra-Cal Construction, Inc., for various First Supervisorial District County Parks General Improvements Project, to add \$42,580, funded by the Regional Park and Open Space District, to replace the roof of the recreation building at San Angelo Park (1), C.P. No. 88824, for a total estimated construction contract value of \$857,807; authorize the Director to augment the supplemental agreement by up to 30%, if additional funds are required; and find that supplemental work is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71515, SUPPLEMENT 1 (CRON NO. 98239LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

3-VOTE

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**09-08-98.21.2 27 34.**

Recommendation: Approve a revised plan of expenditure for \$200,000 specified in the Safe Neighborhood Parks Proposition of 1992 for Placerita

Canyon Park to provide additional funding for the San Dimas Canyon Park New Nature Center Project (5); also approve and authorize the Director to sign amendment to the existing design services agreement with Miralles Associates, Inc., in amount of \$30,587, funded by the Regional Park and Open Space District, for the San Dimas Canyon Park New Nature Center Project, for a total contract amount of \$195,113; and authorize the Director to supplement the amendment by up to 10%, if additional funds are

required; and find that actions are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98239LAC0008)

Attachments

on file in Executive Office. (Relates to Agenda No. 1-P)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**09-08-98.22 PARKS AND RECREATION (Continued)**

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## 09-08-98.22.1 28 35.

Recommendation: Approve and instruct the Chair to sign management lease agreement with Avila Golf Management for the operation of El Cariso County Golf Course (3), at a minimum rent of \$23,334 per month, an increase of \$6,334 over the existing lease, with percentage rent increases of 4% to 5% for merchandise sales, 5% to 6% for food and beverage, 7% to 10% for alcoholic beverage sales and 20% to 30% for green fees, for a total increased rent of approximately \$130,000 per year, effective the first day of the month following Board approval; additionally the lessee shall also pay for its pro rata portion of irrigation water and electrical service to the golf course maintenance facility; and find that the lease agreement is exempt from the California Environment Quality Act. APPROVED AGREEMENT NO. 71744 (CRON NO. 98239LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

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## 09-08-98.23 PARKS AND RECREATION (Continued)

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## 09-08-98.23.1 29 36.

Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Chair to sign contracts

with the following for provision of landscape and appurtenant maintenance services within various County Landscaping and Lighting Act Districts (5),  
totally financed from direct assessments on benefitting property owners; and find that agreements are exempt from the California Environmental Quality Act: APPROVED (CRON NO. 98239LAC0006) Attachments on file in Executive Office.

Wurzel Landscape at a total estimated first-year cost of \$16,679, for LLA District No. 2, Mountain Valley Zone No. 36; AGREEMENT NO. 71749

American Landscape Maintenance at a total estimated first-year cost of \$119,232, for North Park Zone No. 47; AGREEMENT NO. 71747

American Landscape Maintenance at a total estimated first-year cost of \$21,893, for Shadow Hills Zone No. 48; AGREEMENT NO. 71748

American Landscape Maintenance at a total estimated first-year cost of \$48,736, for Mountain View East Zone No. 52; AGREEMENT NO. 71746; and

American Landscape Maintenance at a total estimated first-year cost of \$8,888, for Canyon Heights Zone No. 62. AGREEMENT NO. 71745

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

**09-08-98.23.2 30 37.**

Recommendation: Authorize the Director to approve an additional 4%, or an estimated \$4,000, for a total of 24% in change order funds for work required to complete the construction of the Los Angeles County Arboretum Restroom Project, C.P. No. 88841, Spec. No. 97-2090 (5), fully funded by the Regional Park and Open Space District. APPROVED (CRON NO. 98245LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

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**09-08-98.24 PUBLIC SOCIAL SERVICES (3) 38**

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**09-08-98.24.1 55 38.**

Joint recommendation with the Chief Information Officer: Approve and instruct the Chair to sign, upon receipt of Federal and State approval, amendment to agreement with Unisys Corporation, to increase the total contract sum by \$45,281,062, for a revised total contract amount of \$142,084,517, to modify and test the Los Angeles Eligibility, Automated Determination, Evaluation and Reporting System (LEADER), which will automate administration of the welfare programs in the County, to incorporate Welfare Reform and other changes so that the LEADER system can be completed, installed and operated in accordance with its intended purposes and benefits; also approve an additional \$1 million in the Director's authority to approve additional expenditures over the term of

the agreement for a total not to exceed \$1.5 million, for tasks such as modification and testing of the LEADER Application Software to accommodate

increased regulatory and/or Welfare Reform changes mandated by the Federal

and State governments or the courts; and authorize the Director to extend the initial term of the agreement for up to three months at a cost not to exceed \$2.5 million per month for an aggregate amount not to exceed \$7.5 million, to provide for additional Acceptance Testing as needed. CONTINUED THE DIRECTOR OF PUBLIC SOCIAL SERVICES' AFOREMENTIONED RECOMMENDATION TO SEPTEMBER 29, 1998; AND (CRON NO. 98244LAC0001) Attachments on file in Executive Office.

THE DIRECTOR OF PUBLIC SOCIAL SERVICES WAS INSTRUCTED TO RESPOND TO THE FOLLOWING QUESTIONS:

*ISSUES REGARDING THIS AMENDMENT:*

WHAT PORTION OF THE \$45.3 MILLION REQUESTED ADDRESSES FINANCIAL NEEDS EXCLUSIVE TO UNISYS' EXECUTION OF THE CONTRACT? WOULD A CONTRACT AMENDMENT FOR ALL OR PART OF THE \$45.3 MILLION HAVE BEEN REQUIRED REGARDLESS OF THE CONTRACTOR? IF SO, PROVIDE A BREAKOUT OF THOSE SPECIFIC LINE ITEMS AND JUSTIFICATION FOR EACH;

(CONTINUED ON NEXT PAGE)

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## **09-08-98.25 PUBLIC SOCIAL SERVICES (Continued)**

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### **09-08-98.25.1 55 38. (Continued)**

IF THERE ARE COSTS WHICH ARE UNIQUE TO UNISYS WHY SHOULD THE COUNTY BEAR EXPENSES WHICH APPEAR TO BE THE RESULT OF AN UNREALISTICALLY LOW CONTRACT BID?;

IT MY UNDERSTANDING THAT A PORTION OF THE \$25 MILLION IS DESIGNATED AS "ONGOING OPERATIONS COSTS" ATTRIBUTED TO UNISYS MOVING ITS CENTRAL SITE FROM LONG BEACH TO MINNESOTA. NEVERTHELESS, THE PROPOSED CONTRACT AMENDMENT AGREES TO ALLOW UNISYS TO LOCATE ITS CENTRAL SITE ANYWHERE IN THE 48 CONTIGUOUS UNITED STATES WITHOUT INSURING COSTS FOR ANY FUTURE MOVES ARE BORN EXCLUSIVELY BY UNISYS. HOW CAN THE COUNTY AVOID A FUTURE AMENDMENT TO COVER THESE TYPES OF COSTS?

IF THE COUNTY CHOOSES **NOT** TO AMEND THIS CONTRACT, WITH THE COUNTY HAVE THE PROPRIETARY RIGHT TO USE THE SOFTWARE AND PROGRAMS CREATED TO DATE? IF SO, WILL THE COUNTY BE REQUIRED TO MAKE ADDITIONAL PAYMENTS FOR ITS USE? WHAT CAN BE WRITTEN INTO FUTURE CONTRACTS TO AVOID ANOTHER CIRCUMSTANCE SUCH AS THIS ONE?; AND

DOES THE COUNTY HAVE THE ABILITY TO FIND ANOTHER CONTRACTOR TO COMPLETE THE PROJECT? WHAT COSTS WILL BE INCURRED? HOW QUICKLY CAN ANOTHER CONTRACTOR BE IN PLACE?

(CONTINUED ON NEXT PAGE)



## 09-08-98.26 PUBLIC SOCIAL SERVICES (Continued)

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### 09-08-98.26.1 55 38. (Continued)

FUTURE CONTRACTING POLICIES:

IT APPEARS THAT UNISYS CAME TO BOARD WITH AN UNREALISTIC \$86 MILLION BID ON THE INITIAL CONTRACT. WHAT MEASURES WILL THE DEPARTMENT OF PUBLIC SOCIAL SERVICES TAKE IN THE FUTURE TO AVOID THIS SCENARIO FROM REPEATING ITSELF? WHAT WILL THE DEPARTMENT DO TO PROVIDE A "COMMON SENSE" ELEMENT TO FUTURE COST ANALYSIS WHERE EVERY OTHER BIDDER IS SIGNIFICANTLY HIGHER THAN THE LOWEST BID? WILL THE DEPARTMENT LOOK AT THE BIDDERS PAST CONTRACTING HISTORY TO DETERMINE WHETHER OR NOT THERE IS A PATTERN OF SUBMITTING EXTREMELY LOW BIDS FOLLOWED BY LARGE OR MULTIPLE CHANGE ORDERS AND FACTOR THAT INTO THE BIDDERS SCORE?

SOFTWARE/COMPUTER TECHNOLOGY IS CHANGING AT A RAPID PACE. THEREFORE, A LONG-TERM CONTRACT SUCH AS THIS ONE BEARS MANY RISKS FOR THIS FUTURE MARKET DRIVEN EXPENSES. WHAT CAN BE DONE TO ADDRESS THIS ISSUE? WOULD CONTRACTS TO SINGLE OR MULTIPLE VENDORS FOR A SHORTER TERM, WITH SPECIFIC DELIVERABLES, BETTER PROTECT THE COUNTY?; AND

IS THE PROVISION OF TRADITIONAL LIQUIDATED  
DAMAGES SUFFICIENT TO PROTECT THE  
COUNTY IN CONTRACTS LIKE THIS ONE?

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.27 PUBLIC WORKS (4) 39 - 56**

4-VOTE

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### **09-08-98.27.1 31 39.**

Recommendation: Adopt resolutions declaring portions of the following  
streets to be part of the County System of Highways in order for County  
to  
administer various projects; and find that projects are exempt from the  
California Environmental Quality Act: ADOPTED Attachments on file in  
Executive Office.

Azusa Ave. over the Union Pacific Railroad north of  
Gale Ave., City of Industry (1), to seismically retrofit  
the bridge (CRON NO. 98240LAC0004)

Bear Ave., from Randolph St. to Florence Ave., City of  
Bell (1), to resurface and reconstruct deteriorated roadway

pavement, including reconstruction of deteriorated curb, gutter, sidewalk, driveways and an alley intersection and construction of concrete bus pads and wheelchair ramps (CRON NO. 98240LAC0003)

Valley Blvd. over Rio Hondo Channel, City of El Monte (1), to seismically retrofit the bridge (CRON NO. 98245LAC0019)

Paramount Blvd. over the Union Pacific Railroad north of Whittier Blvd., City of Pico Rivera (1), to seismically retrofit the bridge (CRON NO. 98240LAC0005)

Canada Blvd. and Verdugo Rd. at the Glendale City College pedestrian overcrossing, City of Glendale (5), to seismically retrofit the pedestrian bridge (CRON NO. 98240LAC0006)

Alosta Ave. over the Southern California Regional Rail Authority west of Compromise Line Rd., City of Glendora (5), to seismically retrofit the bridge (CRON NO. 98240LAC0007)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.28 PUBLIC WORKS (Continued)**

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**09-08-98.28.1 32 40.**

Recommendation: Accept completed construction work; adopt resolutions transferring drainage facilities for the following to the Los Angeles County Flood Control District; and find that transfers are exempt from the

California Environmental Quality Act: ADOPTED

Tract No. 45440, Private Drain No. 2393, Bouquet Canyon area (5) (CRON NO. 98240LAC0008)

Tract Nos. 46389-01, 02, 03 and 04, Private Drain No. 2404, Unit I, Bouquet Canyon area (5) (CRON NO. 98240LAC0009)

Tract Nos. 46389-06, Private Drain No. 2424, Bouquet Canyon area (5) (CRON NO. 98240LAC0010)

Tract Nos. 46389-12 and 16, Private Drain No. 2447, Bouquet Canyon area (5) (CRON NO. 98240LAC0011)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

3-VOTE

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**09-08-98.28.2 64 41.**

Recommendation: Approve the reorganization of Public Works Administration

and Project Management Division, realigning staffing to better ensure quality of construction, expenditure control, accountability and oversight, with reorganization to add 12 budgeted positions at an increased cost of \$1,188,000 annually with an additional \$57,000 required for related services and supplies costs, to be fully offset by reductions in consultant contracting costs; and approve related ordinance to implement the reorganization. CONTINUED TWO WEEKS (9-22-98) (CRON NO. 98244LAC0007) Attachments on file in Executive Office. (Relates to Agenda No. 60)

Absent: Supervisor Knabe

Vote: Unanimously carried

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## **09-08-98.29 PUBLIC WORKS (Continued)**

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### **09-08-98.29.1 33 42.**

Recommendation: Approve and instruct the Chair to sign cooperative agreements with the following cities, for the cities to assign their Federal Surface Transportation Program funds to the County, for the County  
to utilize the assignment as credit toward the cities' financial share of future City-County cooperative road construction projects to be designed and administered by the County: APPROVED Attachments on file in Executive Office.

City of Lomita (4), in amount of \$80,000  
(CRON NO. 98240LAC0012)  
AGREEMENT NO. 71743

City of Sierra Madre (5), in amount of \$111,900  
(CRON NO. 98240LAC0013) AGREEMENT  
NO. 71751

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## 09-08-98.30 PUBLIC WORKS (Continued)

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### 09-08-98.30.1 34 43.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Palmdale (5), for the City to contribute one-time assistance in amount of \$200,000 toward the acquisition, design, and construction of the permanent Vincent Grade/Action Metrolink Station (5), at a total project cost of \$4.4 million, with the remaining balance of the project cost to be finance with State Transit Capital Improvement funds, Proposition C 25% funds and County Proposition A Local Return funds. APPROVED AGREEMENT NO. 71752 (CRON NO. 98240LAC0014)

#### Attachments

on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**09-08-98.30.2 35 44.**

Recommendation: Approve and instruct the Chair to sign construction and maintenance agreement between the County, City of Los Angeles, Los Angeles

County Metropolitan Transportation Authority (MTA) and Union Pacific Railroad (UPRR) to grant the City and County the right to operate, maintain and reconstruct the proposed Imperial Highway grade separation over Wilmington Ave., the MTA Blue Line and UPRR tracks (2), with UPRR and

MTA to provide labor and materials to rearrange their respective facilities, and following construction the maintenance of the bridge structure including roadway approaches to be performed by the City and the

County. APPROVED AGREEMENT NO. 71753 (CRON NO. 98240LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**09-08-98.31 PUBLIC WORKS (Continued)**

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**09-08-98.31.1 36 45.**

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Landscape Pest Management, to increase contract amount by \$20,000, for a total amount not to exceed \$170,000, for continued as-needed herbicide application using large spray rigs due to the extended

growing season from the 1997-98 rainy season. APPROVED AGREEMENT NO. 68575, SUPPLEMENT 1 (CRON NO. 98240LAC0025) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**09-08-98.31.2 37 46.**

Recommendation: Acting as the governing body of Waterworks District No. 40, Antelope Valley, authorize the Director to prepare and execute a joint funding agreement with the United States Geological Survey (USGS) to

perform a study of the impact of Trihalomethanes from treated California Aqueduct water on the quality of the Lancaster ground water basin (5) when

the aqueduct water is injected into the basin; also authorize the Auditor-Controller to issue warrants to the USGS based on invoices from the USGS agency up to an amount of \$133,000; and find that project is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98240LAC0026)

**Absent:** Supervisor Knabe



**Vote:** Unanimously carried

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**09-08-98.31.3 38 47.**

Joint recommendation with the Director of Parks and Recreation:  
Consider and approve Mitigated Negative Declaration (MND) for the  
proposed  
new gymnasium and general park improvements at City Terrace County Park  
(1), along with comments received and responses thereto; find that  
project  
will have no significant effect on the environment or adverse effect on  
wildlife resources and that the MND reflects the independent judgment of  
the County; also adopt Mitigation Monitoring and Reporting Program to  
ensure compliance with the project conditions, as contained in the MND to  
mitigate or avoid environmental effects; authorize the Director of Parks  
and Recreation to file a Certificate of Fee Exemption for the project;  
and  
instruct the Director of Public Works to award and execute a construction  
contract for a new gymnasium and general park improvements at City  
Terrace  
County Park, Specs. 5363; C.P. Nos. 70896 and 77081 (1) to Unimax  
Construction, in amount of \$1,286,073. ADOPTED (CRON NO. 98240LAC0018)  
Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**09-08-98.32 PUBLIC WORKS (Continued)**

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**09-08-98.32.1 39 48.**

Recommendation: Award and instruct the Chair to sign agreements with the following providers to provide uninterrupted specified transit services for eligible patrons, effective October 1, 1998 through September 30, 2001, with options to continue services through September 30, 2003; and authorize the Director disburse Proposition A Local Return funds available in the First and Second Supervisorial Districts' portion of the Transit Enterprise Fund: APPROVED

Oldtimers Foundation, in amount of \$525,000 for the three-year contract period and up to \$388,000 for the two, one-year options, for the continuation of the Walnut Park/Florence Paratransit Service (1 and 2) (CRON NO. 98244LAC0008)

Watts Labor Community Action Committee, in amount of \$1,773,000 for the three-year contract period and up to \$1,301,000 for the two, one-year options, to operate the Hahn's Trolley and Shuttle Service (2) (CRON NO. 98245LAC0002)

Watts Labor Community Action Committee, in amount of \$468,000 for the three-year contract period and up to \$352,000 for the two, one-year options, for the continuation of the Willowbrook/Athens/Rancho Dominguez Paratransit Service (2) (CRON NO. 98245LAC0001)

Absent: Supervisor Knabe

Vote: Unanimously carried

**09-08-98.32.2 40 49.**

Recommendation: Approve Engineer's Report; adopt and advertise resolutions of intention for annexation of territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone, and to levy and collect assessments within the annexed territories, Petition Nos. 83-86 and 37-28 (5) for Fiscal Year 1999-2000; and set October 27, 1998 at 9:30 a.m. for hearing regarding the proposed annexations and the levy of annual assessments within the annexed territories for street lighting purposes, with a base assessment rate of \$5 for a single-family residence for Fiscal Year 1999-2000. APPROVED (CRON NO. 98243LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

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**09-08-98.33 PUBLIC WORKS (Continued)**

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**09-08-98.33.1 41 50.**

Recommendation: Adopt resolution of summary vacation to vacate slope easements, vicinity of Glenview (3), which are no longer needed for present or prospective use, including bicycle paths and trails; and find that vacation is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98240LAC0022) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**09-08-98.33.2 42 51.**

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). ADOPTED (CRON NO. 98240LAC0019)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**09-08-98.33.3 43 52.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: ADOPTED (CRON NOS. 98240LAC0024, 98240LAC0035, 98244LAC0004 AND 98245LAC0007)

18440 E. Orkney St., Azusa (1)  
1429 S. Sunol Dr., Los Angeles (1)

2405 East 108th Street, Los Angeles (2)  
2408 East 108th Street, Los Angeles (2)  
2412 East 108th Street, Los Angeles (2)  
2414 East 108th Street, Los Angeles (2)  
2142 S. Bolanos Ave., Rowland Heights (4)  
32590 Agua Dulce Canyon Rd., Saugus (5)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.34 PUBLIC WORKS (Continued)**

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### **09-08-98.34.1 44 53.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set October 6, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act:  
ADOPTED

CC 8439 (Prop C/STP) - Leffingwell Rd., et al., vicinity of La Mirada (4), at an estimated cost between \$280,000 and \$325,000 (CRON NO. 98240LAC0020)

CC 8833 (Prop C/SB 140) - Atlantic Ave., Cities of Lynwood and Compton (2), at an estimated cost between \$395,000 and \$460,000 (CRON NO. 98240LAC0021)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**09-08-98.34.2 45 54.**

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 6889 - Fremont Ave./Mission Rd., et al., Cities of Alhambra and South Pasadena (5), to L. A. Signal, Inc., in amount of \$326,923

CC 7584 - Avenue B, et al., vicinity of Lancaster (5), to Asphalt Construction Co., Inc., in amount of \$190,742.50

CC 7586 - Avenue N, 50th Street East to 90th Street East, vicinity of Palmdale (5), to Granite Construction Company, in amount of \$146,197.80

Santa Fe Reservoir Spreading Grounds Westside and Eastside Improvements, Cities of Irwindale and Duarte (1 and 5), to C. W. Poss, Inc., in amount of \$2,377,153

**Absent:** Supervisor Knabe

**Vote:**   Unanimously carried

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## **09-08-98.35 PUBLIC WORKS (Continued)**

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### **09-08-98.35.1 46 55.**

Recommendation:   Approve changes in work for the following construction projects:   APPROVED Documents on file in Executive Office.

CC 7561 - Nimrod St., et al., vicinities of Lake Hughes and Palmdale (5), Franklin Construction, Inc., in amount of \$11,273.56

CC 8696 (STP) - Catalina Ave., et al., City of Redondo Beach (4), Damon Construction Company, in amount of \$15,700

**Absent:**   Supervisor Knabe

**Vote:**   Unanimously carried

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### **09-08-98.35.2 47 56.**

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1941 - Fig Ave., et al., Pipeline Replacement, City of Lancaster (5), A. A. Portanova & Sons, Inc., with changes amounting to a credit of \$3,054.18 and a final contract amount of \$928,541.02

CC 7530 - Road Division 241-I Resurface, 1997/98, vicinities of Walnut Park and Florence (1 and 2), Ruiz Engineering Company, with changes in amount of \$399.09 and a final contract amount of \$183,292.79

CC 7603 - Garona Dr., et al. vicinity of Hacienda Heights (4), Ruiz Engineering Company, with changes amounting to a credit of \$1,874.68 and a final contract amount of \$112,748.88

CC 8539 (Prop C/SB 140) - Valley Blvd., et al., City of El Monte (1), L. A. Signal, Inc., with changes amounting to a credit of \$271 and a final contract amount of \$184,240

Absent: Supervisor Knabe

Vote: Unanimously carried

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**09-08-98.36 SHERIFF (5) 57 - 58**

4-VOTE



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**09-08-98.36.1 48 57.**

Recommendation: Adopt resolution authorizing the Sheriff to accept and execute three grant award contracts from the California Department of Boating and Waterways, requesting funding to repower three patrol boats with new engines, in amount of \$30,000 each for a total award of \$90,000, which will assist the Department to more efficiently carry out its marine safety and enforcement patrol responsibilities and will contribute to the upgrading of a portion of the Department's boat fleet; and approve appropriation adjustment in amount of \$90,000 to permit the Department to expend the awarded funds. ADOPTED (CRON NO. 98239LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

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**09-08-98.36.2 64 58.**

Recommendation: Approve and instruct the Chair to sign agreement with Sierra Systems Consultants, Inc. (Sierra), for Sierra to provide the Department with application software support, technology management support and management consulting services for the County's modified Automated Process and Accounting System, which was developed to handle civil and criminal process for the Court Services Division of the Sheriff's Department, and performs other functions such as on-line case information to answer public and other inquiries about civil and criminal cases, produces service documents and other legal documents related to

civil and criminal process, provides reports for Court Services Division management and tracks the receipt and disbursement of certain pending litigation monies held in trust accounts by the Auditor-Controller, effective July 1, 1998 for a term of three years, at a cost of \$576,000 for the first year, \$604,800 for the second year and \$635,040 for the third year, with option to extend the term for six months at a cost of \$318,000; and authorize the Sheriff to exercise the six-month extension if it is in the best interest of the County. CONTINUED ONE WEEK (9-15-98) (CRON NO. 98239LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.37 TREASURER AND TAX COLLECTOR (1) 59**

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### **09-08-98.37.1 49 59.**

Recommendation: Receive and file Report of Investment Transactions for the month of July 1998. APPROVED (CRON NO. 98239LAC0001) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.38 ORDINANCE FOR INTRODUCTION 60**

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### **09-08-98.38.1 64 60.**

Ordinance for introduction amending the County Code, Title 6 - Salaries, changing the title of one County class, deleting one employee classification, amending the Departmental provisions for the Departments of Internal Services and Public Works to reflect the title change of one class and adding, deleting and modifying the number of ordinance positions for various classifications in the Department of Public Works. CONTINUED TWO WEEKS (9-22-98) (CRON NO. 98244LAC0006) (Relates to Agenda No. 41)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.39 ORDINANCES FOR ADOPTION 61 - 62**

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### **09-08-98.39.1 50 61.**

Ordinance for adoption amending the County Code, Title 2 - Administration

and Title 6 - Salaries, changing the name of the Office of County Security

to the Office of Public Safety, and all references in Title 6. ADOPTED ORDINANCE NO. 98-0052 (CRON NO. 98225LAC0006)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.40 ORDINANCES FOR ADOPTION (Continued)**

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### **09-08-98.40.1 51 62.**

Ordinance for adoption amending the County Code, Title 2 - Administration,

to update the Director of Parks and Recreation delegated authority to execute certain minor leases and permits relating to the Department of Parks and Recreation, all as authorized by State law. ADOPTED ORDINANCE NO. 98-0053 (CRON NO. 98236LAC0015)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## 09-08-98.41 PUBLIC HEARING 63

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### 09-08-98.41.1 63 63.

Hearing on proposed annexation of territory to County Lighting Maintenance

District 1687 and County Lighting District LLA-1, Petition No. 16-26, Unincorporated Zone (5); and the levying of an annual assessment within the annexed territory for street lighting purposes, with a base rate of \$8 for a single-family residence for Fiscal Year 1999-2000; also determination of exemption from the provisions of the California Environmental Quality Act and from the County's Environmental Document Reporting Procedures and Guidelines. CONTINUED WITHOUT DISCUSSION, TWO WEEKS (9-22-98)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## 09-08-98.42 MISCELLANEOUS

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### 09-08-98.42.1 64.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of

the meeting, as indicated on the green supplemental agenda.

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**09-08-98.42.2 54 64-A.**

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Fire Chief and the Director of Health Services to investigate the release of hazardous substances into the soil by the Marquardt Company/Ferranti International located at 16555 Saticoy St., Van Nuys; and report back to the Board in one week regarding the extent of this problem with recommendations for action to protect the public from any resulting contamination. (CRON NO. 98247LAC0026)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT ON PROPOSITION 65 REPORTING PROCEDURES AND REASONS FOR THE LACK OF REGULAR PROPOSITION 65 REPORTS TO THE BOARD; AND
  
- B. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO INFORM THE STATE DEPARTMENT OF TOXIC SUBSTANCE CONTROL OF THE BOARD'S SUPPORT FOR THAT AGENCY'S REQUIREMENT THAT THE OWNER OF THE MARQUARDT COMPANY/FERRANTI INTERNATIONAL PROPERTY, CONDUCT A PROGRAM TO DEFINE THE NATURE AND EXTENT OF SOIL AND GROUNDWATER CONTAMINATION FROM THE RESOURCE CONSERVATION AND RECOVERY ACT (RCRA) HAZARDOUS WASTE FACILITY

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **09-08-98.43 MISCELLANEOUS (Continued)**

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### **09-08-98.43.1 53 64-B.**

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the State Department of Health Services requesting authority for the Interim Agricultural Commissioner/Director Weights and Measures to impose a water vending machine inspection program throughout Los Angeles County, to routinely inspect water vending machines  
to ensure that all are in compliance with State regulations; also instruct  
the Auditor-Controller to establish a cost recovery process to fund inspection of the program upon approval by the State. APPROVED; ALSO INSTRUCTED THE INTERIM AGRICULTURAL COMMISSIONER/DIRECTOR TO REPORT BACK TO THE BOARD WITH A PROTOCOL FOR IMPLEMENTATION OF A WATER INSPECTION PROGRAM, UPON APPROVAL BY THE STATE (CRON NO. 98247LAC0025)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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### **09-08-98.43.2 52 64-C.**

Recommendation as submitted by Supervisor Burke: Waive fees in amount \$500, excluding the cost of liability insurance, for use of Alondra Community Regional Park for the Greater Bethany Community Church's Annual Picnic, to be held September 12, 1998. APPROVED (CRON NO. 98247LAC0014)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## 09-08-98.44 MISCELLANEOUS (Continued)

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### 09-08-98.44.1 65.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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### 09-08-98.44.2 57

At the request of Supervisor Burke, Michael E. Graham, Acting Undersheriff made a presentation to the Board on the Sheriff Department's new interim organization. In Addition, the Twin Tower Correctional Facility incident involving "vigilante" deputies, was addressed. NO ACTION WAS TAKEN



## 09-08-98.44.3 61

-- Recommendation as submitted by Supervisor Yarolsavsky:  
Instruct the Director of Public Works to work with the Sheriff and the Chief Administrative Officer to decrease red light running in Los Angeles County by developing a Request for Proposals (RFP) for design and implementation of a pilot "Red Light Camera" program at appropriate intersections, with the RFP to specify that all costs of purchasing and installing the system will be borne by the proposer; and request the Director of Public Works, the Sheriff and the Chief Administrative Officer to return to the Board within 60 days with the RFP and any related recommendations. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF SEPTEMBER 15, 1998 FOR CONSIDERATION

-- Recommendation as submitted by Supervisor Yaroslavsky:  
Instruct the Director of Public Social Services to establish a childcare hotline that will provide information and assist clients and providers in expeditiously resolving child care problems; also instruct the Director of Public Social Services to provide an update within two weeks on how the child care delivery system problems are being resolved and quarterly reports on expenditure and enrollment rates for each category of CalWORKs subsidized child care. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF SEPTEMBER 15, 1998 FOR CONSIDERATION

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## 09-08-98.45 MISCELLANEOUS (Continued)

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### 09-08-98.45.1 62 67.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. WILEY C. BROWN, WILLIAM GALLAGHER, ELDON HARTMAN, DEBRA LAMANA, CYNRA HASKELL, STAN SALTER, ERIC J. HASSETT, GAIL WEED, JAMES EATON, MARYLAN GOODMAN, JOHN CHEVEDDA, MICHAEL ANGELO TRUJILLO, TIM LESTER, AND WILL LEE

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters was follows:

-- Supervisor Antonovich requested the Chief Administrative Officer to review cost of Local Agency Formation Commission's study for the San Fernando Valley Cityhood issue and report back to the Board with a recommended appropriation amount

-- Supervisor Antonovich requested the Chief Administrative Officer and Registrar-Recorder to report to the Board on the means to encourage more citizens to be election workers by offering incentives or increasing incentives. Emergency actions need to be taken due to the fact that elections are to be held November 3, 1998.

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**09-08-98.45.2 65**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Peter G. Fuller  
Howard Jordan  
Thomas Walter Matson, Jr.

Supervisor Burke for  
Supervisor Knabe

Henry Ryans

Supervisor Yaroslavsky

Richard Beebe

Supervisor Antonovich

Fred Saleem Andrews  
Allen Drury  
Gino (Joseph J., Jr.) Fili  
Samuel Richter Gordon  
Akira Kurosawa  
Noel James Meisenholder  
Betsy Ann Murchison  
John Robert Shifferd

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**09-08-98.45.3 66**

Open Session adjourned to Closed Session at 4:10 p.m., following Board Order No. 65 for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

Closed Session convened at 4:20 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 4:40 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Don Knabe.

Meeting adjourned (Following Board Order No. 65). Next meeting of the Board: Tuesday morning, September 15, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held

September 8, 1998 by the Board of Supervisors of the County of Los Angeles

and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
CARMEN SOSA, Assistant Chief  
Board Operations Division

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